

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 18, 2014

The Board of Public Works & Safety met in regular session on Tuesday, November 18, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way Summary. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

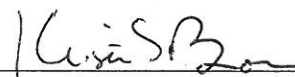
Beth Fizel requested the Board approve Change Order #3 from Milestone Contractors, L.P. for Project #14-04 Woodside FDR in the amount of -\$25,227.80. Caleb Tennis made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

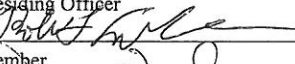
Carl Malysz, Community Development Director, requested the Board approve a Consulting Agreement between the City of Columbus and Mike Nolting, as the Neighborhood and Community Development Consultant. Fees under this contract are not to exceed \$55,000.00 in any twelve (12) month period. Discussion followed. Jayne Farber requested a copy of his resume then proceeded with making a motion to approve the request as presented. Bob Sullivan seconded the motion. Motion passed unanimously.

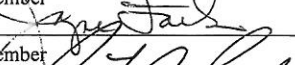
Jayne Farber made a motion for approval of the November 18, 2014 minutes. Bob Crider seconded the motion. Motion passed unanimously.

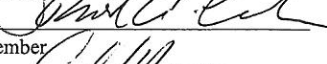
Luann Welmer, Clerk-Treasurer, requested the Board approve four (4) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.


There being no further business, the meeting was adjourned at 10:53 a.m., E.S.T.



Presiding Officer


Member


Member


Member


Member

Attest:



Clerk-Treasurer of the City of Columbus